

**Electronic Articles of Incorporation
For**

P11000029659
FILED
March 25, 2011
Sec. Of State
jshivers

BEAUTIFUL SHOES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEAUTIFUL SHOES INC

Article II

The principal place of business address:

9865 SW 40TH STREET
MIAMI, FL. US 33165

The mailing address of the corporation is:

9865 SW 40TH STREET
MIAMI, FL. US 33165

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

AMARILIS FELICIANO NIEVES
9865 SW 40TH STREET
MIAMI, FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMARILIS FELICIANO NIEVES

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Article VI

The name and address of the incorporator is:

KATHERINE LEON
7883 NW 171 STREET

HIALEAH FL 33015

Electronic Signature of Incorporator: KATHERINE LEON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AMARILIS FELICIANO NIEVES
9865 SW 40TH STREET
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

03/25/2011